BARNSTABLE COUNTY ASSEMBLY OF DELEGATES

In the Year Two Thousand and Four

Resolution 04-02

To establish a Charter Review Committee, required by Article 9 -- General Provisions, Section 9-4 Periodic Review, Charter and Ordinances (a), of the Barnstable County Home Rule Charter.

BE IT HEREBY RESOLVED that the Barnstable County Assembly of Delegates:

A Charter Review Committee is hereby established to review the Barnstable County Home Rule Charter, as amended, and Ordinances of the County, for the purpose of determining if any amendments or revisions are necessary or desirable. The Charter Review Committee shall make a report, with recommendations, to the Assembly of Delegates not later than ten months following the date such committee is appointed. The Committee shall be appointed by the Speaker and shall consist of eleven members. The composition of the Committee shall be;

1) The Speaker or Deputy Speaker who shall serve as Chair;

2) Three Delegates from the Assembly, and they will represent the Upper, Mid and Lower Cape areas;

3) One County Commissioner;

4) Four Cape residents, one from the Upper, Mid, Lower, and Outer Cape areas, selected from nominees from the towns within Barnstable County, reflecting geographical balance for the regions; and

Two at large members who bring unique expertise and regional experience to the

Committee.

The foregoing Resolution was adopted by the Barnstable County Assembly of Delegates by a voice vote with 81.91% of Barnstable County Delegates present and voting at a regular meeting held on July 7, 2004.

Attested by:

Diane C. Thompson, Clerk

Barnstable County Assembly of Delegates